Appied For

Not Applicable

FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90113 028 ***150.00

DO NOT WRITE IN THIS SPACE

3. Date Ir corporated or Qualifed

11/17/1995

59-3348740

4, FEI Number

Mailing Address

ORLANDO FL 32819

2a. Mailing Address

STE 305

7575 DR. PHILLIPS BLVD

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000088490

1. Corporation Name

Principal Place of Business 390 NORTH ORANGE AVENUE

2. Principal Place of Business

SUITE 1100

ORLANDO Fi. 32801

LAKE COUNTY PROPERTIES, INC.

Suite, Ajul II, etc. Suite, Ajul II, etc. Suite, Ajul II, etc. City & Sale Suite, Ajul II, etc. Suite, Ajul III, etc. Suite,	21		26					59-3348	3740			Not	Applicable
27		#, etc.											
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3. Name and Add eas of Current Registered Agent B&C CORPORATE SERVICES OF CENTRAL FL., INC. 330 NORTH ORANGE AVENUE SUITE 1100 OFLANDO FL 32801 11. Pursuant to the provisions of Sections 607,8502 and 607,8502 and 607,1508, Florida Statu es, the above named co poration submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corpor tion's board of cirectors. I hereby accept the approximating a registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corpor tion's board of cirectors. I hereby accept the approximating as registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corpor tion's board of cirectors. I hereby accept the approximating as registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corpor tion's board of cirectors. I hereby accept the approximating as registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corpor tion's board of cirectors. I hereby accept the approximating as registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corpor tion's board of cirectors. I hereby accept the approximating as registered office or registered agent, or both, in the State of Florida Statutes. SIGNATURE Signature of the purpose of change in the registered agent, or both, in the State of Florida Statutes. 12.	23		28					Trust Fund	d Contribution		A	doed to	Fees
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SIGNATURE:

FRINTED NAME OF SIGNING OFFICEF OR DIRECTOR

4/14/49 Date

(407)839-7'200